

Division of Corporations

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L07000018142

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Division of Corporations
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GREENGRASS HOLDINGS, LLC

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June 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FOWLER, WHITE 2

SUBJECT: GREENGRASS HOLDINGS, LLC
REF: L07000018142

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Joey Bryan
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GREENGRASS HOLDINGS, LLC**

The undersigned, acting as an authorized representative of a member of Greengrass Holdings, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on February 16, 2007, adopts the following Amended and Restated Articles of Organization of the Company:

ARTICLE I

Name

The name of the Company is Greengrass Holdings, LLC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Company is 1511 Gulf Boulevard, Indian Rocks Beach, Florida 33705.

ARTICLE III

Registered Agent and Office

The street address of the initial registered office of the Company is 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602, and the name of its initial registered agent at that address is Fowler White Boggs Banker P.A., c/o David M. Doney.

These Amended and Restated Articles of Organization are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 20th day of June, 2007.

By: David M. Doney
David M. Doney
Authorized Representative

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for Greengrass Holdings, LLC, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 20th day of June, 2007.

REGISTERED AGENT:

FOWLER WHITE BOGGS BANKER P.A.

By:

David M. Doney

David M. Doney
Authorized Agent

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